

Electronic Articles of Incorporation For

**N07000011474
FILED
November 29, 2007
Sec. Of State
shawkes**

THE MENARD'S HOPE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MENARD'S HOPE FOUNDATION, INC

Article II

The principal place of business address:

719 AVE CHAUMONT
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

719 AVE CHAUMONT
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

TO HELP FAMILIES STAY TOGETHER AND HELP THE CHILDREN WHO
ARE LIVING UNDER THE PROVERTY LEVEL AT HOME AND ABROAD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SAMUEL A MENARD
719 AVE CHAUMONT
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMUEL A MENARD

Article VI

The name and address of the incorporator is:

SAMUEL A MENARD
719 AVE CHAUMONT

DELRAY BEACH, FL. 33445

Incorporator Signature: SAMUEL A MENARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMBROISE N MENARD
DELMAS 31 #1-A
PORT-AU-PRINCE, HAITI, WI. 00000

Title: VP
SAMUEL A MENARD
719 AVE CHAUMONT
DELRAY BEACH, FL. 33445

Title: S
NORMA MENARD
3406 PLACE VALENCAY
DELRAY BEACH, FL. 33445

Title: T
MEDJINN MENARD
26 FRIAR LANE
FREEHOLD, NJ. 07728

Title: PRC
PHILOMENE MENARD
3406 PLACE VALENCAY
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

11/28/2007